

YADKIN COUNTY BOARD OF COMMISSIONERS RECESSED SESSION MINUTES

Friday, December 5, 2014

The Board of Commissioners of the County of Yadkin, State of North Carolina, met for a Recessed Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on Friday, December 5, 2014 at 3:00pm.

Present were:

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

Staff present: County Attorney, Ed Powell; Interim County Manager/Finance Officer, Lisa Hughes; and Clerk to the Board, Tanya Gentry.

Chairman Austin called the meeting back to order from recess at 3:00pm.

Chairman Austin made a motion to go into Closed Session pursuant to NCGS 143-318.11(a) (1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney. Commissioner Zachary second.

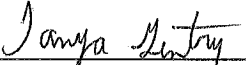
Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Zachary made a motion to approve the contract and appoint Lisa Hughes as County Manager and Finance Officer of Yadkin County. Commissioner Welborn second.**

Vote: 5/0.

Commissioner Zachary made a motion to adjourn. Vice Chairman Moxley second.


Vote: 5/0.



Prepared by Tanya Gentry
Clerk to the Board

1/5/2015

Date approved by the
Yadkin County Board of Commissioners



Kevin Austin, Chairman
Yadkin County Board of
Commissioners